

Marengo Park District
Board of Commissioners
Regular Meeting Minutes
January 16, 2020

CALL TO ORDER

President Marty Mohr called meeting at 6:00 PM

PLEDGE OF ALLEGIANCE

President Marty Mohr led the Pledge of Allegiance

ROLL CALL

Present this evening are President Marty Mohr; Vice President Steve Piorkowski; Secretary Veronica Kearney; and Treasurer Donnie Bottcher. Also Present is Director Joe Vallez.

Commissioner Joshua Ruffner arrived at 6:05 PM.

APPROVAL OF AGENDA

Ruffner made a motion, seconded by Bottcher to approve the agenda as presented. The commissioners voted as follows:

Ayes: Mohr, Bottcher, Kearney, Piorkowski, Ruffner

Nays: 0

APPROVAL OF MINUTES

Ruffner made a motion, seconded by Piorkowski to approve the minutes from the December 19, 2019 Regular meeting as presented. The commissioners voted as follows:

Ayes: Kearney, Piorkowski, Mohr, Bottcher, Ruffner

Nays: 0

CORRESPONDENCE

Director Vallez distributed information on residents appealing their annual tax assessment. These will be going to the board of review for a final determination.

PUBLIC COMMENT

A resident from the Doral Ridge neighborhood sought Park District support in an upcoming HOA Zoning issue related to fencing. After discussing her desire, she was advised that it would be inappropriate for the District to take a stance on a HOA Covenant since we are a non-residential property owner.

FINANCIAL REPORT

Cash Disbursement/Warrant Listing – December 2019 Bottcher made a motion, seconded by Ruffner to approve the December 2019 warrant listing in the amount of \$28,915.20 The commissioners voted as follows:

Ayes: Kearney, Piorkowski, Mohr, Ruffner, Bottcher

Nays: 0

Payroll Report – December 2019 Mohr made a motion, seconded by Bottcher to approve payroll from December 2019 in the amount of \$10,406.98. The commissioners voted as follows:

Ayes: Piorkowski, Ruffner, Kearney, Bottcher, Mohr

Nays: 0

MANAGERS REPORT

2020 Programming

Joe Vallez discussed winter programming to include: Lil Indians, Soccer, Cyclones Volleyball, Senior Fitness, Senior Drop-in.

IAPD/IPRA Conference is January 23-25. Mohr, Bottcher and Kearney would like to attend on Friday, Jan. 24.

Marengo Union Girls Softball contract is at the attorney awaiting review.

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Joe will be scheduling annual Sexual Harassment training and cannabis training for all employees through PDRMA or another authorized training center.

UNFINISHED BUSINESS

2018/2019 Audit: Joe Vallez reported that the auditors are awaiting additional information to complete the audit. This includes past year Bond and Levy ordinances.

NEW BUSINESS

Time Off Policy: Mohr presented a draft “time-off” policy that was provided by PDRMA. We will schedule a special meeting to review in February.

Board Policy Manual: Mohr presented a draft “Board Policy Manual” that was recently adopted by an Illinois Park District. We will schedule a series of special meetings to review and edit this document to fit the needs of Marengo Park District.

REPORT FROM BOARD MEMBERS

None

ADJOURNMENT

Ruffner made a motion, seconded by Kearney to adjourn the meeting at 7:24 PM. The motion carried on a roll call vote.

Respectfully Submitted by Veronica Kearney

Date Approved:
